Library Trustees Meeting – Minutes June 3, 2021

Called to order 3:52 pm

Present: Dawn Hall, Dana Cassell, Tom McCorkhill

Bills presented and paid:

Consolidated Communications – \$95.18 Amazon – DVDs – \$72.43 Baker & Taylor – books - \$76.11 NH Library Trustee Dues - \$120.00

Treasurer's Report:

Checking balance as of 6/3/21 - \$5415.26 Savings balance as of 3/31/2021 - \$2337.28 Edward Jones Mutual Funds as of 4/30/21 - \$31817.84

To Deposit – nothing

May Minutes - Dana motion to approve/Dawn second, Approved

June Treasurer's report - motion to approve- Dawn/Dana second, Approved

Mail - nothing of note

Library circulation totals for May 2021:

Total circulations – 54 DVDs – 4 ILL – 13 Reference - 0 Computer users - 8 Total patron visits - 44 Visitors - 13 New cards issued – 0

Cash receipts for May 2021 - \$1.00

Web Stats: With the discontinuation of Google Analytics, web stats will no longer be available

Calendar: Closing early June 10 and 11 for graduation events, Cyndy covering June 18, and 21 while Tom on vacation

Old Business:

Many questions about the ARPA grants discussed. Tom to seek clarification from State Library employees during office hour appointments set up for these grant questions

New Business:

Per the State Library mandated quarantining of ILL materials has ended

Next meeting – July 16th at 3:45 pm

Meeting adjourned 4:21 pm - motion Dawn, Dana second

Respectfully submitted, Wayne E. Hall